

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy G. Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – September 10, 2019 – 2:00 P.M.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
 - 1. Knox County Livable Communities – Susan diRosario, Support Services Director–Methodist Conference Home, Inc.
- III. 2:10 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:15 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Joint Quarterly Budget Meeting of April 25, 2019.
 - iii. Minutes of Regular Commission Meeting of August 13, 2019.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- V. 2:20 Action Items**
 - 1. Act to Approve Changes/Updates to the Knox County Regional Airport Business Plan.
 - 2. Act on Extension of the Snow Removal, Sanding & Hand Shoveling/Snow Blowing Services Bid for the Knox County Courthouse, Knox County Public Safety Building, and Knox County Regional Airport, and the Snow Removal and Sanding Services Bid for the Knox County Jail for 2019-2020 and 2020-2021.
 - 3. Act on Extension of the Mowing, Trimming, Lawn Care, and Landscaping Maintenance Services Bid for the Knox County Courthouse and Knox County Public Safety Building for 2020 and 2021.
 - 4. Act to Change the Date & Time for 2020 Budget Review with the Commission.
- VI. 2:30 Discussion Items**
 - 1. Update on Jail HVAC Project.
 - 2. Update on Courthouse HVAC Project.
 - 3. Update on Airport HVAC Project.
- VII. 2:45 Other Business**
- VIII. Adjourn**